



# Governing Board

## MEETING AGENDA

Wednesday, November 18, 2015  
1:00 p.m. to 3:00 p.m.

Meeting Location:  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> Floor Conference Room  
Oakland, California 94612

Public Conference Call:  
Call-in Number: (877) 336-1831  
Participant Code: 226167

For additional information, please contact:  
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

The Governing Board may take action on any item on this agenda.

**1. Call to Order**

Chair Ted Lempert will call the meeting to order.

**2. Roll Call**

**3. Public Comments**

*Information*

**4. Announcements**

*Information*

**5. Approval of Summary Minutes of September 21, 2015**

*Action*

*Attachment: Summary Minutes for September 21, 2015*

**6. Chair's Report**

*Information*

Lempert

**7. Review Status of Threshold Issues**

*Information*

**A. Funding for Ballot Access Costs**

Sam Schuchat, Executive Officer, California State Coastal Conservancy

**B. Public Support**

Schuchat

**C. Save The Bay Report on Campaign Progress**

Paul Kumar, Save The Bay

**8. Report on Funding for San Francisco Bay Restoration Authority Operations**

*Information*

Schuchat

**9. Report on Resolution on Job Creation**

*Action*

Schuchat

**10. Report on Ballot Letter and Location and Process for Placement of the Resolution on County Ballots**

*Information*

John Gioia, Supervisor, County of Contra Costa, and Dave Pine, Supervisor, County of San Mateo

**11. Report on Draft Resolutions: Calling a Special Election and Special Parcel Tax Ballot Measure**

*Information*

Schuchat and Amy Hutzler, San Francisco Bay Program Manager, State Coastal Conservancy

*Attachments: Memo Revised Ballot Measure Resolutions; Draft Resolution on Ballot Measure; Draft Resolution on Calling Special Election; Project List; Project Map*

**12. Report on Impartial Analysis**

*Information*

Ken Moy, Legal Counsel, Association of Bay Area Governments

*Attachment: Memo Impartial Analysis of Clean and Healthy Bay Ballot Measure*

**13. Report from Ad Hoc Polling Committee**

*Information*

Judy Kelly, Executive Director, San Francisco Estuary Partnership

*Attachment: Memo Results Ad Hoc Polling Subcommittee*

**14. Report on Schedule for Governing Board Meetings**

*Information*

Schuchat

*Attachment: Governing Board Meeting Schedule 2016*

**15. Adjournment**

Next meeting is on Wednesday, January 13, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
November 12, 2015

Agenda posted: